

May 9, 2000

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, May 16, 2000 - 10:00 a.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUIRED

- |   |                                   |
|---|-----------------------------------|
| 1. <u>Call to Order</u>                           |                                   |
| 2. <u>Approval of the October 5, 1999 Meeting</u> | 2. For review and approval of the |

## Minutes

1999 meeting minutes.

3. Introduction of Consultant Selected to Conduct the Revision to the MAG 208 Water Quality Management Plan

3. For information and discussion.

A Revision to the MAG 208 Water Quality Management Plan was approved by the MAG Regional Council as part of the Unified Planning Work Program in May 1999. The Regional Council approved the consultant firm of Carollo Engineers to develop the Revision to the MAG 208 Water Quality Management Plan. Carollo Engineers will provide an overview presentation on the Revision.

4. EPA Storm Water Phase II Rules Update by The Flood Control District of Maricopa County

4. For information and discussion.

On November 16, 1990, the United States Environmental Protection Agency proposed final Storm Water Phase I Rules which provided a structure for storm water permitting and application procedures for large (pop. >250,000) and medium size (pop. 100,000-249,000) municipalities. The final Phase II Storm Water Rules were published on December 8, 1999. These rules expand the requirements to include smaller municipalities and construction sites consisting of an area between one and five acres. These rules also provide an implementation schedule for these smaller municipalities and smaller construction sites, and a "Conditional No Exposure Exclusion" for all non construction facilities.

The Flood Control District of Maricopa County has had an active role in storm water management and monitoring activities. A representative from the Flood Control District will give a presentation on the Storm Water Rules and provide insight as to how they may relate to current and future Water Quality Management Planning efforts.

5. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information.